

**Meeting Date: Nov. 14-15, 1007**

**Agenda Item No. 17 continued**

**Agenda Item: Idaho Fish & Wildlife Foundation    Bureau Chief Approval: \_\_\_\_\_**  
**(IFWF)**

**Prepared by: Gayle Valentine**

**Background:**

Hi-lights of August 2007 IFWF Board Meeting:

IFWF Land Matrix draft will be ready for IFWF Land Committee review at December 2007 meeting. Document will help determine stewardship fees for proposed conservation easements/land donations throughout Idaho.

IFWF Finance Committee establishing 2008 IFWF budget.

IFWF Investment Committee working on investment policy.

Next board meeting December 8<sup>th</sup> – Boise IDFG Headquarters. Bob Barowsky has been invited to join Dr. Wayne Wright from the Commission.

IFWF Conservation Easements:

Lower Rock Creek easement finalized near Inkom, Idaho. The easement donors have given total of 750 acres to IFWF.

Currently working on two proposed conservation easements in Wood River Valley.

Idaho Transportation Department – I-86 Chubbuck-Pocatello Creek Mitigation Agreement:

IDFG Engineering Bureau and IDFG Region 5 office are in final stages of a proposal to ITD to repair an eroded stretch of the Portneuf River within the Edson Fichter Nature Area. The project has \$17,000 available funds for the project with \$8,000 left for O&M in perpetuity.

2008 Online Auction:

Working on increasing number of trips for late winter/early spring 2008.

**Statutory Authority and/or Policy issues:**

Report is pursuant to 4.e. of the MOU.

**Public Involvement Process:**

None

**Staff Recommendation:**

Continue IFWF reporting to the Commission and continue Commission interaction with IFWF.

**Justification:**

Implementation of the MOU between IFWF and IDFG.